

B6F (Official Form 6F) (12/07)

In re **Jorge L. Paneque,
Belkis Paneque**Case No. **13-25816**

Debtors

**AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R H U S B A N D W I F E J O I N T C O M M U N I T Y | H U S B A N D W I F E J O I N T C O M M U N I T Y | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|---|---|---|--|--|--------------------------------------|------------------|
| | | | | | | | |
| Account No. 55 River Walk Place 55 Riverwalk Place West New York, NJ 07093 | | J | 2/16/12 Outstanding Rent Obligations | | | X | 1,609.00 |
| Account No. xxxx0001 Banco Popular 120 Broadway 16 FL New York, NY 10271 | | J | 01/1997 Consumer Debt | | | | 7,078.00 |
| Account No. xxxx5466 Bank of America PO Box 982235 El Paso, TX 79998 | | J | 11/1995 Consumer Debt | | | | 8,535.00 |
| Account No. xxxxxxxxxxxxxxxx0006 Bergen County Clerk 1 Bergen County PI Hackensack, NJ 07601 | | J | 10/2002 Notice Only | | | | 0.00 |
| Subtotal (Total of this page) | | | | | | | 17,222.00 |

6 continuation sheets attached

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|---|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. xxxx1077 Capital One PO Box 85015 Richmond, VA 23285 | J | 05/2003 Consumer Debt | | | | 5,468.00 |
| Account No. xxxx1070 Capital One PO Box 85520 Richmond, VA 23285 | J | 12/2001 Consumer Debt | | | | 2,441.00 |
| Account No. Celestino Francisco 427 - 65th Street North Bergen, NJ 07047 | H | Incurred Over 10 Years Ago Personal Loan. Debtor borrowed \$385,000 and repaid \$510,499 | | | | 0.00 |
| Account No. xxxx5441 Chase PO Box 15298 Wilmington, DE 19850-5298 | J | 07/2012 Consumer Debt | | | | 5,923.00 |
| Account No. xxxxxxxx71-12 Crown Bank c/o Alberto Ulloa PC 1435 Morris Avenue Ste. 3F Union, NJ 07083 | J | Notice Only | | | | 0.00 |
| Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 13,832.00 |

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|------------------------------------|--|--|--------------------------------------|-------------------|
| | | H W J C | | | | |
| Account No. | | | | | | |
| Crown Bank Line of Credit 1217 Bergenline Avenue Union City, NJ 07087 | | - | | | | 107,000.00 |
| Account No. | | | | | | |
| Dade County Courthouse 38053 Live Oak Ave Dade City, FL 33523 | | H | | | | 0.00 |
| Account No. xxxx1325 | | | | | | |
| Discover Fin Serv PO Box 15316 Wilmington, DE 19850 | | J | | | | 6,642.00 |
| Account No. | | | | | | |
| Eric S. Medina Esq. c/o Estate of Basilio Villareal 405 Lexington Ave 7FL New York, NY 10174 | | H | | | | 0.00 |
| Account No. xxxx3510 | | | | | | |
| Fair Collection & Outsourcing 12304 Baltimore Ave., Suite #E Beltsville, MD 20705 | | J | | | | 0.00 |
| Sheet no. 2 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | |
| Subtotal (Total of this page) | | | | | | 113,642.00 |

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|------------------|
| | | H W J C | | | | |
| Account No. xxxxx0000 | J | 11/2011 Consumer Debt | | | | 1,254.00 |
| First Data 4000 Coral Ridge Drive Pompano Beach, FL 33065 | | | | | | |
| Account No. | H | Incurred Over 10 Years Ago Personal Loan. Debtor borrowed \$355,000.00 and repaid \$624,196. | | | | 0.00 |
| German Francisco 617 81st Street North Bergen, NJ 07047 | | | | | | |
| Account No. | H | Incurred Over 3 Years Ago Multiple Personal Loans. Debtor borrowed \$2,863,000.00 and repaid \$1,000,000.00, Debtor believes creditor has waived the balance of his claims. | | | | 0.00 |
| Gregory Judge 49 Tonnele Avenue Jersey City, NJ 07306 | | | | | | |
| Account No. | H | Incurred Over the Last 3 Years Personal Loan. Debtor borrowed \$120,000.00 and repaid \$70,000.00 | | | | 50,000.00 |
| Kenneth & Doris Marino 362 Rowald Court Oradell, NJ 07649 | | | | | | |
| Account No. | H | Notice Only - Former mortgagee. Note purchased by UCNJ Capital LLC | | | | 0.00 |
| Lakeland Bank c/o Leclairryan One Riverfront Plaza 1037 Raymond Blvd. 16th Floor Newark, NJ 07102 | | | | | | |
| Sheet no. <u>3</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | 51,254.00 |
| Subtotal (Total of this page) | | | | | | |

B6F (Official Form 6F) (12/07) - Cont.

In re **Jorge L. Paneque,
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Debtors

AMENDED

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R O W E R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--|---|--|--|--------------------------------------|-------------------|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. | | Incurred Over 3 Years Ago | | | | |
| Luis Agudo 42 Snyder Road Englewood Cliffs, NJ 07632 | H | Personal Loan. Debtor borrowed \$457,000.00 and repaid \$150,000.00 | | | | 307,000.00 |
| Account No. xxxx3375 | | 03/2003 | | | | |
| Macys 7 W Seventh St Cincinnati, OH 45202 | J | Consumer Debt | | | | 1,035.00 |
| Account No. xx8695 | | 10/2011 | | | | |
| Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608 | H | Notice Only | | | | 0.00 |
| Account No. | | Consumer Debt | | | | |
| Orchard Bank PO Box 60501 City of Industry, CA 91716 | H | | | | | 3,477.00 |
| Account No. xxxx0208 | | Incurred Over 3 Years Ago | | | | |
| Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601 | H | Notice Only | | | | 0.00 |
| Sheet no. 4 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | |
| Subtotal (Total of this page) | | | | | | 311,512.00 |

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Debtors

AMENDED

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. xxxx0208 Portfolio Recovery 120 Corporate blvd Norfolk, VA 23502 | J | 11/2012 Notice Only Agent for Capital One | | | | 0.00 |
| Account No. xxxx2069 Sears 133200 Smith Rd Cleveland, OH 44130 | J | 11/1994 Consumer Debt | | | | 3,154.00 |
| Account No. xxxx8443 Staples PO Box 689020 Des Moines, IA 50368 | H | Incurred Over the Last Year Business Debt | | | | 14,000.00 |
| Account No. xxxxx7701 Thrift Invest. Co. 720 King Georges Post Rd Fords, NJ 08863 | J | 06/2009 Auto Loan Deficiency | | | | 40.00 |
| Account No. Uriel Gomez 1504 - 79th Street North Bergen, NJ 07047 | H | Incurred Over 3 Years Ago Personal Loan. Debtor borrowed \$308,000.00 and repaid \$358,575. | | | | 0.00 |
| Sheet no. 5 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 17,194.00 |

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|------------------------------------|--|--|--------------------------------------|---|
| | | H W J C | | | | |
| Account No. xxxx18-12 | | | | | | |
| US Bank c/o Sherman Silverstein Kohl Rose Podolsky PA c/o Us Bank 308 Harper Drive, Suite 200 Moorestown, NJ 08057 | H | Notice Only | | | | 0.00 |
| Account No. xxxxx5557 | | | | | | |
| Visa DSNB 9111 Duke Blvd Mason, OH 45040 | J | 03/2003 Consumer Debt | | | | 2,948.00 |
| Account No. | | | | | | |
| | | | | | | |
| Account No. | | | | | | |
| | | | | | | |
| Account No. | | | | | | |
| | | | | | | |
| Sheet no. 6 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 2,948.00 |
| | | | | | | Total (Report on Summary of Schedules) |
| | | | | | | 527,604.00 |